Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2016**

X591LECO

Company Name:	**24 ALL SAINTS ROAD (BRISTOL) LIMITED**
Company Number:	**02984045**
Date of this return:	**17/05/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JASON JONES** **1 FENSWOOD MEWS 14 FENSWOOD ROAD** **LONG ASHTON** **BRISTOL** **ENGLAND** **BS41 9FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ADAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HARRY**

Surname: **BURROWS**

Former names:

Service Address: **24 ALL SAINTS ROAD**
CLIFTON
BRISTOL
BS8 2JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **GRAHAM**

Former names:

Service Address: **EASTLEIGH HOUSE NORTHFIELD ROAD**
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**0.04**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**0.04**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD GRAHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON ADAM JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY BURROWS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MANUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.